

UNITED STATES DISTRICT COURT  
SOUTHERN DISTRICT OF NEW YORK

UNITED STATES OF AMERICA : GOVERNMENT'S  
-v- : FORFEITURE BILL  
QI PAN, : OF PARTICULARS  
Defendant. : 08 Cr. 132 (RPP)  
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Pursuant to United States v. Grammatikos, 633 F.2d 1013, 1024 (2d Cir. 1980), the Government respectfully gives notice that the property subject to forfeiture as a result of the offenses described in Count One of the Indictment as alleged in the Forfeiture Allegation, includes the following:

\$28,976.00 in United States Currency seized on November 7, 2007 from the residence of the defendant; and

Money orders worth \$62,952.00 that were seized on November 7, 2007 from the residence of the defendant;

Dated: New York, New York  
June 3, 2008

Respectfully Submitted,

MICHAEL J. GARCIA  
United States Attorney

By: Lee Renzin  
LEE RENZIN  
Assistant United States Attorney  
Telephone: (212) 637-2723

**AFFIRMATION OF SERVICE**

RENEE SPILKER, pursuant to Title 28, United States Code, Section 1746, hereby declares under the penalty of perjury:

That I am a paralegal in the office of the United States Attorney for the Southern District of New York.

That on June 3, 2008 I caused one copy of the attached Bill of Particulars to be delivered by certified mail, return receipt requested to:

Mark B. Gombiner  
Federal Defenders of New York Inc.  
52 Duane Street, 10<sup>th</sup> Floor  
New York, NY 10007

Lisa Scolari  
Attorney at Law  
20 Vesey Street, Suite 400  
New York, NY 10007

I declare under penalty of perjury under the laws of the United States of America that the foregoing is true and correct.

Dated: New York, New York  
June 3, 2008

  
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RENEE SPILKER